

Regional Board Report

Request for Decision

- To:Regional BoardFrom:Corporate Officer / Deputy CAODate:February 20, 2025
- Subject: Notice of Motion introduced by Director Kraft at the January 16, 2025 Regular Board Meeting

Voting Entitlement: All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)

Purpose: To consider the notice of motion introduced by Director Kraft at the January 16, 2025 Regular Board Meeting.

Executive Summary:

At the January 16, 2025 Regular Board Meeting, Director Kraft introduced a Notice of Motion to be brought forward to a future board meeting. The motion is presented to the board for consideration.

Recommendation(s):

THAT the Regional Board directs staff to review Bylaw No. 1066 – Fire Prevention and Regulations Consolidated to recommend if the Regional Board should consider amending the minimum ventilation index threshold to align with the provincial standard;

AND THAT language related to hectare size requirements for open burning be reviewed.

Respectfully submitted and approved by: Corie Griffiths, Corporate Officer / Deputy CAO

Approved for Agenda: Sally Ginter, Chief Administrative Officer

Strategic Plan Alignment:

- Emergency preparedness
- □ Health and wellness
- 🗆 Envi
- □ Regional transportation
- □ Truth and reconciliation

Environment and climate – Regional priority only

Growth and development – Electoral Area priority only